

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

April 13, 2005

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:05 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel, Vice Mayor/Vice Chairperson/Vice Chair John W. Minto and Council/Commission/Authority Members Jack E. Dale, Brian W. Jones and Hal Ryan.

Staff present were: City Manager/Executive Director/Secretary Keith Till, Deputy City Manager/Director of Development Services Doug Williford, City/Commission/Authority Attorney Shawn Hagerty, Assistant to the City Manager Kathy Valverde, Finance Director/Treasurer Tim McDermott, Director of Community Services John Coates, Assistant to the Executive Director Pamela White, Director of Fire and Life Safety Bob Pfohl, Director of Human Resources Jodene Dunphy, Santee Sheriff's Station Captain Greg Reynolds, City Engineer Cary Stewart, City Clerk/City Commission Secretary Linda Troyan and Deputy City Clerk/Deputy Commission Secretary Patsy.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/Deputy Commission Secretary.)

The **INVOCATION** was given by Pastor Richard Spring from First Baptist Church and the **PLEDGE OF ALLEGIANCE** was led by Ricky Krug of Boy Scout Troop 384.

ADJOURN IN MEMORY: **Adjournment in Memory of Dr. Donald Oderkirk**
Mayor Voepel announced the meeting would be Adjourned in Memory of Dr. Donald Oderkirk and presented the certificate to Council Member Hal Ryan, son-in-law of Dr. Oderkirk.

Added Item with Council consensus

ADJOURN IN MEMORY: **Adjournment in Memory of Michael Enriquez**
Mayor Voepel requested the meeting also be Adjourned in Memory of Michael Enriquez, husband of long-time City employee, and Secretary to the City Manager, Judy Enriquez. He noted the certificate would be forwarded to the family.

PRESENTATION: Introduction of 2005 Miss Santee & Miss Santee Teen

Mayor Voepel and Vice Mayor Minto presented a bouquet of white roses to Pageant Director Pam Wilson and thanked her for her many years of dedicated service to the pageant. They presented a crystal City seal paperweight and silver City lapel pin to Miss Teen Santee 2004 Rebecca Burgess for outstanding performance on behalf of the City of Santee during the past year. Mayor Voepel and Vice Mayor Minto also had a crystal City seal paperweight and silver City lapel pin for Miss Santee 2004 Lauren Gaines, who was unable to attend.

Vice Mayor Minto and Mayor Voepel then introduced the New Miss Santee and Miss Teen Santee courts. A pink rose, an engraved City Cross pen and a silver City seal pin were presented to:

Miss Santee 2005 – Mallory Lordson
Miss Teen Santee 2005 - Breana Campbell

A pink rose and cloisart City seal pin were presented to the following:

Miss Santee First Runner Up & Miss Congeniality – Cassandra Dump
Miss Santee Second Runner-Up – Andrea Reyes (not in attendance)
Miss Teen Santee First Runner-Up & Miss Congeniality – Kimberly Swank
Miss Teen Santee Second Runner-Up – Maranda Hale
Miss Teen Santee Third Runner-Up – Krystal Capurro
Miss Teen Santee Fourth Runner-Up – Micelle Francisco (not in attendance)

PRESENTATION: California Park and Recreation Society Awards

Mayor Voepel announced that the City received three awards from California Park & Recreation Society - District XII at their annual awards ceremony. Awards presented were:

Best Facility Design: Santee Aquatics Center and Cameron Family YMCA
Presented to: John Coates, Community Services Director; Steve Row, East County Family YMCA Executive Director; and Julie Procopio & Robb Zaino, Project Managers.

Best Recreation Program: City's "Leader In Training" program
Presented to: Aliah Lieras, Recreation Program Supervisor, Linda Sheldon, Recreation Leader and Steven Woerner, Leader-In-Training participant.

Outstanding Volunteer Organization: Santee Park & Recreation Committee [SPARC]
Presented to: Rusty Williams, SPARC Member

In addition, the City also received a California Park & Recreation Society - State-wide award in the category of Best Agency Activity Guide (population 50,000 – 100,00) for the *Santee Review* newsletter. The award was presented to: John Coates, Kathy Valverde, Sue Richardson and Ed Ruiz.

PROCLAMATION: Volunteer Recognition Proclamation and Reception

Mayor Voepel proclaimed April to be Volunteer Recognition Month and April 28th to be Santee Volunteer Appreciation Day, and announced the City will host an appreciation ceremony on April 28th for its volunteers.

PROCLAMATION: American Cancer Society – Relay for Life – Cancer Awareness Days

Vice Mayor Minto announced the annual Relay for Life that will be held at Santana High School April 23-24, 2005, and presented the Proclamation to Denise Wall, Event Chair.

PROCLAMATION: Arbor Day/Tree City USA for 2004

Mayor Voepel presented the Proclamation to John Melvin, Regional Field Specialist of California Department of Forestry & Fire Protection who then presented the City with an Arbor Day Tree flag and plaque.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

1. CONSENT CALENDAR:

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.
- (B) Approval of Meeting Minutes:
 - Santee City Council 3-09-05 & 3-23-05 Reg Meetings
 - Community Development Commission 3-09-05 & 3-23-05 Reg Meetings
 - Santee Public Financing Authority 3-09-05 & 3-23-05 Regular Meetings
- (C) Approval of Payment of Demands as presented.
- (D) Approval of the Expenditure of \$51,053.03 to Pay for February 2005 Legal Services.
- (E) Second Reading and Adoption of An Ordinance of the City Council of the City of Santee, Amending Chapter 2.40 of the Municipal Code of the City of Santee Pertaining to Campaign Contribution Limits. (Ord 448)
- (F) Rejection of Claims Against the City Filed by Jamie D. Quigley and Sterling Casualty Insurance Company for William Bonney.
- (G) Adoption of Resolution Accepting the Construction Contract for Town Center Community Park West Fencing, CIP2004-33A, and Approving the Release of Retention. (Reso 12-2005)
- (H) Adoption of Resolution Initiating Proceedings and Ordering the Preparation of an Engineer's Report Pursuant to the Provisions of the Streets and Highways Code of California for the Fiscal Year 2005-06 Santee Landscape Maintenance District Annual Levy of Assessments. (Reso 13-2005)

- (I) **Adoption of Resolution Initiating Proceedings and Ordering the Preparation of an Engineer's Report Pursuant to the Provisions of Division 15, Part 2 of the Streets and Highways Code of California for the Fiscal Year 2005-06 Santee Roadway Lighting District Annual Assessment. (Reso 14-2005)**
- (J) **Adoption of Resolution Initiating Proceedings and Ordering the Preparation of an Engineer's Report Pursuant to the Provisions of the Streets and Highways Code of California for the Fiscal Year 2005-06 Town Center Landscape Maintenance District Annual Assessment. (Reso 15-2005)**
- (K) **Authorization to Award Contract for Fire Department Class B Uniforms to Galls/San Diego in the amount of \$20,000, and to Reject Non-Responsive Bids.**
- (L) **Authorization of an Agreement with Conrad and Associates, L.L.C. to Provide Audit Services and the Appropriation of Funds.**
- (M) **Fiscal Year 2004-05 Supplemental Law Enforcement Funds - Approval of the Use of State of California Citizens' Options for Public Safety (COPS) Program Funds for a Portion of the Cost of One Community Oriented Police Deputy and Appropriation of Funds.**

ACTION: On motion of Council Member Jones, seconded by Vice Mayor Minto, the Agenda and Consent Calendar were approved as presented with all voting aye.

2. PUBLIC HEARINGS:

- (A) **Public Hearing Regarding Amending Development Impact Fees (Ordinance and Resolution) and Building Division Fees (Resolution). (Continued from March 9, 2005) (Resos: Dev Fees - 16-2005, Bldg Fees 17-2005)**

The Public Hearing was opened at 7:37 p.m. Deputy City Manager/Director of Development Services Williford presented the staff report.

Council Member Dale suggested the staff policy be changed so that the Park Facility Fees are maintained in one joint fund versus being broken into two separate funds for "standard" park facilities and one-time or large facilities such as a community center or gymnasium.

PUBLIC SPEAKERS: Ron Pennock, Chairman of East County Construction Council spoke in favor and noted the East County Construction Council supported the City's proposal with a 14-0 vote.

ACTION: After further discussion and on motion of Council Member Dale, seconded by Vice Mayor Minto, the Public Hearing was closed at 8:10 p.m.; the Negative Declaration was adopted as complete and in accordance with the provisions of CEQA; the Ordinance was introduced for First Reading; the two Resolutions setting new Development Impact fees and new Building Division fees were adopted; and the staff policy was changed to reflect the Park Facilities Fees be held in one account with all voting aye.

Item 2C was inadvertently heard out of order.

- (C) **Public Hearing on Adoption of Resolution Disapproving the Adoption of the Final Draft Countywide Summary Plan and Countywide Siting Element. (Reso 19-2005)**

The Public Hearing was opened at 8:10 p.m. Director of Community Services Coates presented the staff report and noted that in the "Resolving Clause" of the Resolution, item number two regarding the Negative Declaration should be deleted as it does not apply.

PUBLIC SPEAKERS: None

Council Member Ryan requested the City Attorney send a letter with the Resolution stating the facts as to why the City does not support the Final Draft Countywide Summary Plan and Countywide Siting Element.

ACTION: On motion of Council Member Dale, seconded by Council Member Jones, the Public Hearing was closed at 8:19 p.m., and the Resolution as amended disapproving the adoption of the Countywide Integrated Waste Management Plan Summary and Countywide Siting Element was adopted with all voting aye.

- (B) **Public Hearing to Assess and Prioritize Affordable Housing Needs to be Funded under the HOME Program for Program Year 2005 (Fiscal Year 2005-06), and Increase the Home Loan Amount from \$60,000 to \$100,000. (Reso 18-2005)**

The Public Hearing was opened at 8:20 p.m. Assistant to the Executive Director White was available to answer Council's questions.

PUBLIC SPEAKERS: None

ACTION: On motion of Council Member Dale, seconded by Council Member Ryan, the Public Hearing was closed at 8:20 p.m. and the Resolution allocating HOME funds of \$193,670 and American Dream Down Payment Initiative funds of \$8,000 to the First Time Homebuyer Program was adopted with all voting aye.

3. ORDINANCES (First Reading):

NOTE: See Ordinance under Item 2A

4. CITY COUNCIL REPORTS: None

5. CONTINUED BUSINESS:

- (A) Town Center Community Park Development Update. (Continued from March 9, 2005)**

At City Manager Till's request, Council continued the item.

6. NEW BUSINESS:

- (A) Resolution Authorizing Execution of a HOME Consortium Cooperative Agreement for the HOME Program. (Reso 20-2005)**

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Jones, the Resolution authorizing the City Manager to execute the HOME Consortium Agreement with the County of San Diego for HOME funds was adopted with all voting aye.

7. COMMUNICATION FROM THE PUBLIC:

- (A)** Warren Savage spoke of upcoming events in the Santee community.

8. CITY MANAGER REPORTS: None

9. COMMUNITY DEVELOPMENT COMMISSION:

(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

Council Members recessed at 8:26 p.m. and convened in Closed Session at 8:35 p.m. with all Members present.

12. CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

(Government Code Section 54956.9(a))

Name of Cases:

1. City of Santee v. Kirby (SDSC Case No. 83411-1)
2. City of Santee v. Giamanco (SDSC Case No.31191-1)
3. City of Santee v. Dunlap (SDSC Case No.831194-1)

B. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Government Code
Section 54956.9: One Case.

Members reconvened in Open Session at 9:07 p.m. with all members present. Mayor Voepel reported that by unanimous vote, Council agreed to settle the three lawsuits listed as Item 12A, and direction was given to staff regarding Item 12B.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned in memory of Dr. Donald Oderkirk and Michael Enriquez at 9:12 p.m.

Date Approved: April 27, 2005

/s/Linda A. Troyan
Linda A. Troyan, Commission Secretary
and for Authority Secretary Keith Till